



Confirmation Statement

Company Name: **KINGSTON CONSTRUCTION (HAMPSHIRE) LIMITED**

Company Number: **04591057**



Received for filing in Electronic Format on the: **02/09/2016**

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Company Name: **KINGSTON CONSTRUCTION (HAMPSHIRE) LIMITED**

Company Number: **04591057**

Confirmation Statement date: **01/09/2016**

Statement date:

Sic Codes: **41100**

**43390**

Principal activity description: **Development of building projects**

**Other building completion and finishing**

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>100</b> |
| Currency:               | <b>GBP</b>      |                          |            |

Prescribed particulars

**THE ORDINARY 'A' SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>1</b> |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**THE ORDINARY 'B' SHARE WILL HAVE NO VOTING RIGHTS THE ORDINARY 'B' SHARE WILL HAVE THE RIGHT TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE THE ORDINARY 'B' SHARE WILL HAVE NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>101</b> |
|           |            | Total aggregate nominal value: | <b>101</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **65 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GUY KINGSTON**

Shareholding 2: **35 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CLAIRE KINGSTON**

Shareholding 3: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **GUY KINGSTON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/08/2016**  
registrable:

Name: **CLAIRE KINGSTON**

Service Address: **11 BELLEVUE  
WHITCHURCH  
HAMPSHIRE  
UNITED KINGDOM  
RG28 7DA**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/01/1973**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **01/08/2016**  
registrable:

Name: **GUY KINGSTON**

Service Address: **11 BELLEVUE  
WHITCHURCH  
HAMPSHIRE  
UNITED KINGDOM  
RG28 7DA**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/11/1967**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor